

MINUTES OF THE MEETING OF THE
ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD

A meeting of the Illinois Educational Labor Relations Board ("Board") was held on July 16, 2009, at the Board's Springfield office, One Natural Resources Way, Springfield, Illinois, pursuant to notice having been posted as required by the provisions of the Illinois Open Meetings Act. Present were Board Members Ron Ettinger and Bridget Lamont, staff member Cindy Handy, and observer Lisa Daykin. Chairmen Lynne Sered, Members Michael Prueter and Jimmie Robinson, Executive Director Victor Blackwell, General Counsel Helen Higgins, staff members Kathy Lyons, Susan Willenborg and Tom Allen, and observer Bob Shaevel participated via telephone conference call from the Board's Chicago office.

Chairman Sered opened the meeting at 10:00 a.m., and the Board unanimously approved the minutes of the June 18, 2009 meeting.

The Board turned to the next agenda item, discussion and deliberation of cases. Specifically, the Board discussed:

Proviso Teachers Union, a Council of the West Suburban Teachers Union, Local 571, IFT-AFT (Pavone), Case No. 2008-CB-0015-C
Educational Services Personnel (Roundtree), Case No. 2009-CB-0003-S

In so doing, the Board voted unanimously to approve its Opinion and Order in *Educational Services Personnel (Roundtree)*, Case No. 2009-CB-0003-S. The Board then considered unappealed Administrative Law Judge and Executive Director decisions and unanimously voted not to take any case up on motion of the Board. The cases approved for final order were *Skokie-Morton Grove School District 69*, Case No. 2008-UC-0005-C; *Lyons School District 103*, Case No. 2009-UC-0006-C; *Community High School District 218*, Case No. 2008-UC-0004-C; *North Chicago Community Unit School District No. 187*, Case No. 2008-UC-0003-C; *West Central Illinois Special Education Professional Employees, IEA-NEA*, Case No. 2009-CB-0006-S; *PAEC Council, West Suburban Teachers Union, Local 571, IFT-AFT*, Case No. 2008-CB-0022-C.

Executive Director Blackwell, Fiscal Officer Cindy Handy and Chairman Lynne Sered then reported to the Board regarding budget and fiscal matters which included the status of the FY 2010 budget.

Staff member Lyons then reported on case statistics.

General Counsel Higgins presented an update on Appellate Court litigation.

Staff member Lyons and Chairman Sered presented a legislative update.

Chairman Sered notified the Board that there would be a meeting of the Board's Advisory Committee in September.

The Board unanimously voted to adjourn the meeting at 10:33 a.m.

Respectfully submitted by Susan Willenborg

ADOPTED AND APPROVED BY THE MEMBERS OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD THIS 11th DAY OF AUGUST 2009.